

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, DECEMBER 31, 2012

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1, and 3 through 5, on the ASC Agenda as presented. Items 2, and 6 through 10 were not ready for signature. The motion passed unanimously.

1. Contract between Grant County, by and through Juvenile Court and Youth Services, and Independent Electrical Services LLC for the Generator Replacement Project in the amount of \$156,757.12. **(Approved)**
2. **Anticipating:** Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC. **(Not ready for signature)**
3. VLAN Agreement between Grant County, by and through Technology Services, and Columbia Networking, Inc. (an Internet Service Provider (ISP)) to provide a VLAN on the Public Utility District No. 2 of Grant County (PUD) fiber optic system and all matters properly relating thereto. Term is December 31, 2012 through December 31, 2017. **(Approved)**
4. Grant County Payment Request #12 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$11,864.77. **(Approved)**
5. Interlocal Agreement between Grant County, by and through PARC, and the Quincy Police Department for QPD to participate in the Quincy Prevention Coalition and carry out enforcement as identified within the Enforcing Underage Drinking Laws Discretionary Grant. Term is December 4, 2012 through August 30, 2013. **(Approved)**
6. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee to award the following funding: **(moved to next week's agenda)**
  - a. SIP Grant 2012-07: City of Moses Lake \$100,000.00 grant and \$60,000.00 loan at 0% interest to be repaid year a five year period
  - b. SIP Grant 2012-08: Port of Coulee City \$70,000.00 grant and \$30,000.00 loan at 0% interest to be repaid over a five year period
  - c. SIP Grant 2012-09: Port of Grand Coulee \$7,500.00 grant
  - d. SIP Grant 2012-10: City of Soap Lake \$56,500.00 grant and \$25,000.00 loan at 0% interest to be repaid over a five year period

7. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016. **(Not ready for signature)**
8. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC. **(Not ready for signature)**
9. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning. **(Not ready for signature)**
10. **Anticipating:** 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC. **(Not ready for signature)**

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting **(Cancelled)**

10:30 a.m. – 10:45 a.m.

Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:20 a.m.

Consent Agenda (Items 1 through 9)

#### **COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners December 10, 2012 Minutes for approval. **(Approved)**
3. Special occasion license application for Rocky Mountain Elk Foundation, 8596 Charles Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. **Resolution No. 12-086-CC** of 2013 appointments of Commissioners to Boards and Committees
5. Pursuant to Resolution No. 09-030-CC, approval of a 1-step wage increase for certain Grant County Elected Officials to the 2012 level as written in this resolution, effective January 1, 2013. **(Approved)**
6. Pursuant to Resolution No. 86-128-CC, approval of a 3% wage increase for the Board of County Commissioners, effective January 1, 2013. **(Approved)**

#### **GRANT INTEGRATED SERVICES**

7. Out of state travel for LeRoy Allison, Darla Boothman, and Sue Sherwood to attend the Cerner Anasazi Software National Alliance conference February 24-28, 2013 in Tempe, AZ. Ms. Boothman's travel dates will be February 22-March 1, 2013 as she is the group's secretary. **(Approved)**
8. Recommendation from the Grant County Prevention and Recovery Center (PARC) Advisory Board to re-appoint Christine M. Garcia to another 3 year term from December 31, 2012 through December 30, 2015. **(Approved)**

**JUVENILE COURT AND YOUTH SERVICES**

9. Request to purchase paint from Sherwin Williams in the amount of \$3,201.72 for the Capital Project for painting of the exterior of their building.

11:30 a.m. – 11:50 a.m.

Appointment of Commissioners Office Chair/Vice-Chair for 2013

A motion was made by Commissioner Swartz (**via conference call**) seconded by Commissioner Stevens that Commissioner Carter be elected as Chair of the Board of County Commissioners for the calendar year 2013. The motion passed unanimously.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter that Commissioner Swartz (**via conference call**) be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2013. The motion passed unanimously.

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for December 28, 2012 Payroll.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$71,694.33, as recorded on a listing and made available to the Board.

**TUESDAY, JANUARY 1, 2013**

New Year's Day Holiday, Courthouse Closed

**WEDNESDAY, JANUARY 2, 2013**

6:00 p.m. – 7:30 p.m.

PLANNING COMMISSION MEETING



**COMMISSIONERS' DECEMBER 31, 2012 AGENDA**

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**THURSDAY, JANUARY 3, 2013**

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) **(Cancelled)**

**MISCELLANEOUS ITEMS**

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$18,954.04 and \$30,984.09, as recorded on a listing and made available to the Board.

**FRIDAY, JANUARY 4, 2013**

11:00 a.m. – 1:00 p.m.

C Swartz at BB RC&D Meeting (Ritzville)

Signed this 22nd day of Jan, 2013.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Excused

Carolann Swartz  
Carolann Swartz

Richard Stevens  
Richard Stevens

Attest:

Jill Hammond  
Clerk of the Board

Deputy